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## **China International Capital Corporation Limited**

**中國國際金融股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 03908)**

### **ANNOUNCEMENT POSTPONEMENT OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING AND CHANGE OF PERIOD FOR CLOSURE OF H SHARE REGISTER OF MEMBERS**

References are made to the circular and the notice dated February 1, 2024 in relation to 2024 First Extraordinary General Meeting (the “**2024 First EGM**”) of China International Capital Corporation Limited (the “**Company**”), which contain information including the time and venue of the 2024 First EGM and resolutions to be proposed at the 2024 First EGM for approval by Shareholders. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the above-mentioned circular and notice.

#### **POSTPONEMENT OF THE 2024 FIRST EGM**

Due to the need for work arrangements and coordination of the meeting, the 2024 First EGM of the Company, which was scheduled to be held at 2:30 p.m. on Friday, February 23, 2024, will be postponed to 2:30 p.m. on Friday, April 19, 2024. The venue of the 2024 First EGM remains unchanged, i.e. Meeting Rooms 3004 and 3005, 30/F, China Life Finance Centre, No. 23 Zhenzhi Road, Chaoyang District, Beijing, the PRC.

#### **CHANGE OF PERIOD FOR CLOSURE OF H SHARE REGISTER OF MEMBERS**

For the purpose of determining the entitlement of holders of H Shares to attend the 2024 First EGM, the H Share register of members of the Company was scheduled to be closed from Tuesday, February 20, 2024 to Friday, February 23, 2024 (both days inclusive), during which period no transfer of Shares will be registered. Due to the postponement of the 2024 First EGM, the original period for closure of the H Share register of members will be cancelled, and the register of transfer of Shares will be resumed for H Share register of members from Wednesday, February 21, 2024. For the purpose of determining the entitlement of holder of H Shares to attend the 2024 First EGM to be

convened on Friday, April 19, 2024, the H Share register of members of the Company will be closed from Tuesday, April 16, 2024 to Friday, April 19, 2024 (both days inclusive), during which period no transfer of Shares will be registered. H Shareholders whose names appear on the H Share register of members of the Company on Friday, April 19, 2024 will be entitled to attend and vote at the 2024 First EGM. In order to attend the 2024 First EGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, April 15, 2024.

## **PROXY FORM**

Saved for the aforesaid changes, the form of proxy for the 2024 First EGM (the "**Proxy Form**") published by the Company on February 1, 2024 remains unchanged and valid for the postponed 2024 First EGM. H Shareholders who have not returned the Proxy Form but intend to appoint a proxy to attend the 2024 First EGM, shall complete the Proxy Form in accordance with the instructions printed thereon and return the same to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time of the postponed 2024 First EGM or any adjourned meeting (that is not later than 2:30 p.m. on Thursday, April 18, 2024 (Beijing time)) in order to be valid. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid and the relevant Shareholders are not required to submit the Proxy Form again.

By order of the Board  
**China International Capital Corporation Limited**  
*Secretary to the Board*  
**Sun Nan**

Beijing, the PRC  
February 20, 2024

*As at the date of this announcement, the Executive Director of the Company is Mr. Chen Liang; the Non-executive Directors are Ms. Zhang Wei, Mr. Kong Lingyan and Mr. Duan Wenwu; and the Independent Non-executive Directors are Mr. Ng Kong Ping Albert, Mr. Lu Zhengfei, Mr. Peter Hugh Nolan and Mr. Zhou Yu.*